



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, February 21, 2019
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of February 21, 2019.
5. Motion to dedicate this meeting in honor of the following Tribal Citizens who have walked on: David King, Brian Laughlin, Frances Roossien, Mark Wabanimkee, Odemin Waymegwance, and Janice Webb.
6. Review and Approve Minutes of February 7, 2019.
 - a. Motion to approve the minutes of February 7, 2019 as corrected.
7. **9:30 a.m.** Introduction of new Tribal Government Employees
 - Derek Conners – Housing Maintenance Worker – Housing
 - Jordan Shananaquet – Education Director - Education
 - Tina DeMoore – Family Court Preservation Coordinator – Tribal Court
 - Roberta Shalifoe – Cultural Resource Advisor – Tribal Court
 - Melanie Gasco – Human Services Generalist – Human Services
 - Dr. Cynthia Statler – Pediatrician/Medical Assisted Treatment Physician – Health Department
8. Executive Oversight Report
 - i. **Motion** to acknowledge the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on February 21, 2019.
9. Tribal Council Officer Reports
 - a. Legislative Leader Report
 - i. **Motion** to accept Legislative Leader Fred Harrington Jr.'s verbal report for February 21, 2019.
10. Tribal Council Action Items:
 - a. Motions
 - i. **Motion** to approve Certified Motion # 022119-01 Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2019 Basic Library Services Grant.

- ii. **Motion** to approve Certified Motion # 022119-02 Request for Funding from the Petoskey-Harbor Springs Area Community Foundation, Nme (Lake Sturgeon) Curriculum Tanks and Setup.
- iii. **Motion** to approve Certified Motion # 022119-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2019 Rights Protection Implementation.
- iv. **Motion** to approve Certified Motion # 022119-04 Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention, Strategic Prevention Framework Partnerships for Success Project.
- v. **Motion** to remove LEG-232 Elders' Food, Utilities and Medical Cost Statute from the Legislative Calendar.
- vi.
- b. Roll Call
 - i. **Motion** to adopt Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of \$243,750.00.
 - ii. **Motion** to pass Waganakising Odawak Statute Tribally Accepted Accounting Practice Statute.

Tribal Council Officer Reports continued.

- b. Secretary Report
 - i. Documents Delivered to the Executive

-Waganakising Odawak Statute American Indigenous Sovereign Funds, Inc. was delivered to the Executive for signature on 01/11/19-the Executive signed on 02/11/19.

-Tribal Resolution Grant of Right-of-Way to Petoskey Snowmobile Club was delivered to the Executive for signature on 02/08/19-the Executive signed on 02/13/19.

- ii. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):

*-Tribal Resolution To appropriate the Legislative Branch-Office of Finance and Revenue in the amount of \$222,000.00 to come from the General Fund-Fund Balance restricted for Economic Development and Supplemental Funding was delivered to the Executive for signature on 01/11/19-the Executive **VETOED** on 02/11/19.*

(Need an affirmative vote of seven (7) members of the Tribal Council)

- iii. Phone Polls passed by Tribal council:

-Motion to approve Certified Motion #021919-01 Governmental Branches Allocation of General Funds for Fiscal Year 2020.

Comments: none

Phone Poll Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Shananaquet)

Motion Carried.

Motion to accept Secretary Kiogima's verbal and written report as presented on the agenda for February 21, 2019.

- c. Treasurer Report

i. Appropriations and Finance Committee

-Last Meeting: February 12, 2019

(Motions made at Appropriations and Finance Committee Meeting)

Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion #022119-01 Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2019 Basic Library Services Grant.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion #022119-02 Request for Funding from the Petoskey-Harbor Springs Area Community Foundation, Nme (Lake Sturgeon) Curriculum Tanks and Setup.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion #022119-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2019 Rights Protection Implementation.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to approve Certified Motion #022119-04 Request for Funding the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention, Strategic Prevention Framework Partnerships for Success Project.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend Tribal Council to adopt Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of \$243,750.00.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Secretary Kiogima and supported by Councilor McNamara to recommend to Tribal Council approval of Governmental Branches Allocation of General Funds for Fiscal Year 2020.v2

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Next Meeting: March 12, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee: none

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Secretary Kiogima, Committee Secretary for February 21, 2019.

ii. Land and Reservation Committee

-Last Meeting: February 1, 2019

(No Motions made at Land and Reservation Committee Meeting)

-Next Meeting: Friday, March 1, 2019 at 9:00 a.m. in the Council Chambers

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Councilor Proctor, Committee Secretary for February 21, 2019.

11. Tribal Council Member Reports:

12. Legislative Office Reports:

- a. Office of Finance and Revenue
 - i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for February 21, 2019.
- b. Tribal Historic Preservation Officer – No report
- c. Legislative Services Attorney
 - iii. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for February 21, 2019.
- d. General Counsel
 - i. **Motion** to accept General Counsel Jim Bransky's verbal report for February 21, 2019.
- e. Legislative Office Manager
 - i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on February 21, 2019.

13. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Authority Board

14. Other Items of Business:

- a.

Adjournment

Next Scheduled Meeting
Thursday, March 7, 2019 at 9:00 a.m.